# STATE COMMUNITY CORRECTIONS BOARD MEETING August 21, 2014

Kellogg Hotel & Conference Center ~ 219 S. Harrison Road, East Lansing, Michigan

# **Approved**

# I. CALL TO ORDER

**PRESENT:** Martha Anderson, L. Paul Bailey, Jon C. Campbell, Cory Chavis, William A. DeBoer, Matthew R. Heins, Daniel Heyns, Larry Inman, William P. Nichols, Beth Gibson and Debra Walling

**ABSENT:** Deborah Smith-Olson

#### II. APPROVAL OF AGENDA

Motion made by Debra Walling supported by Matthew Heins to approve the agenda as presented.

<u>VOTE</u>: Motion passed unanimously.

# III. BOARD MEMBER'S APPOINTMENTS

Mr. Inman began the meeting by asking the Board Members to make a brief introduction.

Mr. William DeBoer is the President of KPEP, which is a residential outpatient program in West Michigan.

- Ms. Martha Anderson is an Oakland County Circuit Court Judge.
- Ms. Linsey LaMontagne is a Manager of Community Corrections.
- Mr. Dan Heyns is the Director of the Michigan Department of Corrections.
- Mr. Larry Inman is the County Commissioner for Grand Traverse County.
- Ms. Debra Walling is the Corporation Counsel for the City of Dearborn and she represents Local Government.
- Mr. Matt Heins is the Director of Police and Fire Services in Jackson.
- Ms. Lisa Schaible is with the Department of Corrections.
- Mr. William Nichols is the Prosecutor for Monroe County.
- Mr. Cory Chavis is the Senior Pastor of Victory Community Church in Detroit, MI.
- L. Paul Bailey is the Sheriff of Berrien County representing the Sheriffs of the state.

Manager Linsey LaMontagne introduced the staff from Community Corrections, Reentry Administrator Tom Combs, Reentry Service Administrator Anthony McCloud (who was unable to attend), Coordinators Molly Maynard, and Jeff Westra.

# IV. OPENING REMARKS FROM DIRECTOR HEYNS

Director Heyns recognized Larry Inman for his 18 years of service and presented him with a memento of his service. Mr. Inman is bidding for a seat in the Legislature this November as he has won the nomination for the 104<sup>th</sup> republican bid for the Legislature.

Director Heyns reaffirmed the following:

- The department's commitment to Community Corrections despite past cost containment and living within our budget
- Michigan remains as a trendsetter in ReEntry
- The recidivism rate continues to drop for the last seven (7) years
- There is a direct correlation between ReEntry and Community Corrections as a team in an integrated and efficient fashion
- There will be a continued dialogue about how the money is spent, the appropriations and the focus on offender success
- The Department is working towards performance based best practices

# V. APPROVAL OF THE AUGUST 15, 2013 MEETING MINUTES

Motion made by Larry Inman supported by Cory Chavis with a second by L. Paul Bailey.

<u>VOTE</u>: Motion passes unanimously.

# VI. ADMINISTRATOR'S REPORT

Manager Linsey LaMontagne summarized the Administrator's Report:

- Currently for FY 15 there were 35 applications representing 38 counties
- A total of 51 CCABs and 72 counties
- Proposing for FY15 everyone be awarded a one (1) year grant
- The current appropriation for FY 15 is a continuation budget
- Comprehensive Plans and Services at 12.1 million, which produces the statewide programming, including community service, outpatient substance abuse treatment, pretrial services, day reporting, cognitive programming and CCAB administrative costs
- The drunk driver reduction and community treatment programs funded at 1.4 million and focuses mainly on our convicted OUIL 3<sup>rd</sup> offenders either providing five (5) day housing within the jails and assessments or community based programming
- 15.4 million will be allocated to residential services with several communities having different sites that the can house the offenders

The disposition data comparing FY 2013 to 2012:

- There was an increase of 144 total dispositions
  - o The total for FY 2013 50,977 compared to 50,833 in FY 2012
- The state prison commitment rate increased from 20.7 in FY 12 to 21.1 FY 13 with an increase of 212 dispositions

- The FY 13 data also reflects an increase in the intermediate cells, the straddle cells, and the presumptive cells; however, our target population of the year two (2) straddle cells remain the same at 30%
- OUIL 3<sup>rd</sup> dispositions there were 2,747 in FY 13 compared to 2,877 in FY 12 resulting in 532 prison dispositions. This was a decrease from FY 12.
- Jail Utilization has been a topic for the Department and the CCABs. The Department is working with NorthPointe and the local agencies to obtain accurate jail data.

A special recognition was given to the Coordinators. They have worked tremendously the past few months to complete these applications and to work with the counties to align their alternative sentencing options and to get the target populations and eligibility in line for who we need to focus on and who is really showing a need within the communities.

Overall the comprehensive plans were pretty much status quo. There were no major changes. Manager LaMontagne recognized Barry County and Ottawa County who had two (2) of the lowest prison commitment rates in the state and they have continued to throughout the years as they have a tremendous stakeholder buy in within these areas.

On July 29, 2014, Community Corrections and MACCAB representative board, along with some local managers, came together to address some common concerns. Two of the main areas were the data, the female OMNI data out to the counties that was recently sent to compare the female population to the male population. The Department continues to work on the JPIS data, which is the jail reporting, and still working on the PV data and the prison commitment rates as that is another primary target population. The second group was in relation to the ACT and the CSG study as that sub group is working on recommendations in relation to the ACT itself.

# VII. CONSENT CALENDAR ITEMS

FY 2015 Application Review ~

Mr. Inman instructed the Board to turn the page to view the outline of the FY15 annual recommended award amount summary and the comprehensive plans and services with the annually approved contracts. The back page contains the multi-year contracts that were awarded. These will be considered an annual contract, they are all together once approved, and that will give the Administration the time to coordinate with the merging of these Departments to give a better assessment of what is going on around the state and approve this on an annual basis rather than a multi-year basis.

Chairman Inman then asked for a motion to approve the annual contracts on the first page and have the motion include that the second page would also be an annual approval and then a multi-year approval. A motion on the floor is needed to approve the annual contracts for Berrien, Calhoun, Eastern U.P., Genesee, Ingham, Lansing, Jackson, Kalamazoo, Kent, Livingston, Macomb, Monroe, Muskegon, Oakland, Ottawa, Saginaw, St. Claire, Washtenaw, and Wayne. The motion is also to approve the annual contracts for the amounts shown on the back page for Allegan, Barry, Branch, Cass, Central U.P., Charlevoix, Emmet, Huron, Ionia, Kalkaska, Manistee/Benzie, Marquette, Mecosta, Montcalm, Shiawassee, Osceola, Wexford/Missaukee.

Motion made by William Nichols to approve the consent calendar as listed with a second by Matthew Heins.

Chairman Inman asked for further discussion on the motion and asked if any member of the public wish to pull an item for further discussion. Hearing none, asked for a roll call vote.

Chairman Inman asked if any members of the Board wish to pull an item for further discussion. Ms. Debra Walling inquired about the multi-year contracts that are only being asked to be approved for one (1) year at this point; do those contracts all have a provision in them that would allow approval for only one year? Chairman Inman said that the issue is that all of the multi-year contracts have expired, which gives the opportunity to reapprove those contracts as a one (1) year.

#### Conflicts of interest:

- Jon Campbell ~ Allegan County
- Martha Anderson ~ Oakland County
- Larry Inman ~ 13<sup>th</sup> Circuit
- Matt Heins ~ Jackson County
- William Nichols ~ Monroe County
- L. Paul Bailey ~ Berrien County

Chairman Inman asked for further discussion on the motion and hearing none asked for a roll-call vote.

<u>VOTE</u>: Motion passed unanimously

#### VIII. CY 2015 STATE COMMUNITY CORRECTIONS BOARD MEETING SCHEDULE

Mr. Inman directed the Board to the meeting schedule. A February Board Meeting is noted on the schedule if necessary to discuss any Legislative issues, the mid-year status review is scheduled for April 23, 2015 and the approval of applications is scheduled for August 20, 2015.

Motion made by L. Paul Bailey to approve the State Board of Community Corrections Board meeting schedule for CY 2015 with a second by William Nichols.

<u>VOTE</u>: Motion passed unanimously.

#### IX. PUBLIC COMMENT

Chairman Inman asked if any member of the public wishes to speak at this time. Mr. Andrew Verheek asked to speak. He is the Community Corrections Planner for Kent County Community Corrections and representing the MACCAB organization as the President.

Mr. Verheek asked to address the following issues in regards to the recent Michigan Law Revision Commission, model legislation, or changes to legislation based on the CSG report.

- Sentencing and Sentencing Guidelines
- PA 511
  - Issues into evidence based practices, the need for more accountability, and the need for more measurement

### Concerns:

- o CCAB Managers were not involved in making these suggestions
- o Forced partnership between ReEntry and OCC versus separate entities
  - ReEntry Prisoners and Jail ReEntry are two separate processes
- No indication of cost savings with this new model, how the savings were developed and how the savings will benefit each of the local counties
- The measurement of Recidivism ~ how will this be tracked accurately
- Drafting of model legislation ~ limited timeframe for response and suggestions for the long term

# Clarification:

 LEIN ~ the need for LEIN clearance of staff members as a directive, what is considered as a proper LEIN check (background check)

Mr. Cory Chavis asked Mr. Verheek about the August 29, 2014 deadline date versus how long would be needed. Mr. Verheek would ideally like 2-3 months to develop responses and to include membership involvement.

Mr. William Nichols commented that the Prosecutors are meeting on Mackinac Island to discuss this topic and they intend to submit formal comments by August 29, 2014. The Prosecutors have been involved in the process over the past year to include monthly telephone conversations. The final report was presented on May 13, 2014 in Lansing, followed by a panel discussion on July 1, 2014. This is not intended as introduced legislation, rather discussed legislation for comments followed by many changes as the process continues.

Mr. L. Paul Bailey added that some Sherriff's have met and they will be submitting comments for consideration. There was also a meeting in Berrien County, which included Judges and Prosecutors from Berrien, Van Buren, and Cass County's.

Ms. Martha Anderson added that there was a meeting with the Michigan Judge's Association as these proposals were prominent in the discussions and comments will be submitted for consideration.

Seeing no indication of additional public comment, the public comment section was closed.

#### X. OLD BUSINESS

No old business was noted.

### XI. NEW BUSINESS

Mr. Jon Campbell asked to address the Board. Mr. Campbell has submitted his resignation to the Governor's Appointments Bureau as the Governor has recently appointed Mr. Campbell to the Indigent Defense Council Commission, which begins in September 2014. As the incoming President of MAC next month, Mr. Campbell has submitted to the Governor's Appointment Division a recommendation that Commissioner Dennis VanDam from Ottawa County precede Mr. Campbell. Mr. VanDam has been very active in Corrections issues around the state and with MAC. Mr. Campbell closed with stating that it has been a pleasure working with this board for the last 3-4 years.

The Board's appreciation of Mr. Campbell's service was extended along with congratulations on his new appointment.

No other new business was noted.

# XII. ADJOURN

Move to Adjourn by Mr. Inman supported by Jon Campbell with a second by L. Paul Bailey.

**VOTE**: Motion passed unanimously

Meeting adjourned at 1:55 p.m.